

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

**NOTICE OF PUBLIC MEETING OF THE
GOVERNOR'S FOREST HEALTH OVERSIGHT COUNCIL**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Governor's Forest Health Oversight Council and to the general public that the **Forest Health Oversight Council** will hold a meeting open to the public on:

**Thursday, December 11, 2003 at 9:30 a.m.
Payson Public Library, Conference Room - 328 North McLane Road, Payson AZ**

- 1) Call to Order
- 2) Approval of minutes of the **11.13.03** meeting
- 3) Subcommittee Reports
 - a. Utilization & Commerce – Marty Moore
 - b. Zoning & Implementation – Mayor Joe Donaldson
 - c. Legislation – Mike Sommerville
 - d. Education – Need to select committee lead person...
- 4) Rob Davis
 - a. Forest Energy Corporation, Show Low
 - b. 'Pellet Energy Systems – An Economical Solution for Heating & Cooling Systems'
- 5) Arizona Department of Commerce
 - a. Joe Yuhas, Deputy Director
 - b. Tom Belshe, Asst. Deputy Director
 - c. 'Why You Support Us'
- 6) Rick Covington
 - a. Student Conservation Association, Oakland, CA
 - b. 'The SCA-engaging young people in Wildland Fire efforts'
- 7) Lew Levenson
 - a. Arizona Partnership for Forest Health
 - b. 'A View From on the Ground – Not 60,000 Feet'
- 8) Michael Neal
 - a. APS
 - b. Issues and Solutions for Electric Utilities in the Urban Wildland Interface
- 9) Follow up on outstanding issues
 - a. Community Prioritization
 - i. Kirk Rowdabaugh
 - b. Western Mogollon Plateau Greater Ecosystem Assessment
 - i. Taylor McKinnon
- 10) Present DRAFT recommendations of the Oversight Council
- 11) Future meeting dates and locations
 - a. January 8th Phoenix @ County Supervisor's Association
 - b. February 12th Phoenix @ County Supervisor's Association
 - c. March 11th Phoenix @ County Supervisor's Association
 - i. Accommodations
- 12) Next Steps
- 13) Call to the Public
- 14) Adjourn

Dated this 4th day of December, 2003 - Governor's Forest Health Oversight Council

CO-CHAIRS

Representative O'Halleran – Arizona House of Representatives
Diane Vosick – Ecological Restoration Institute